

MINUTES OF A REGULAR MEETING

August 16, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, and Dustin White present. Troy E. Rohrer is excused. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, Hal Huff, Brenda Fisher, Lynn Snow, Margaret Grant, Michael Nielsen, Andy Adamson, and Dan Robinson present.

Opening prayer was given by Albert Foster.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of August 2, 2016, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Dustin White Rohrer. Motion was carried unanimously.

COTTONWOOD COVE PHASE I FINAL ROAD ACCEPTANCE

After discussion, a motion was made by Councilman Albert Foster to approve the Final Acceptance on the roads in Cottonwood Cove Phase I and authorize returning the remaining funds held in reserve by the City. Motion was seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Dustin White Rohrer. Motion was carried unanimously.

GREYHAWK SUBDIVISION PHASE I FINAL ROAD ACCEPTANCE

After discussion, a motion was made by Councilman Aaron Weight to approve the Final Acceptance on Phase 1 of Greyhawk Subdivision and authorize returning the remaining funds held in reserve by the City. Motion was seconded by Councilman Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Dustin White. Motion was carried unanimously.

LOT SPLIT REQUEST – A. LYNN SNOW

A. Lynn Snow is requesting a lot split for property bordering Meadowbrook Subdivision into two parcels with each owned by different individuals. After discussion, a motion was made to by Councilman Aaron Weight to approve this lot split request. Motion seconded by Councilman Dustin White. Those voting Aye are Albert Foster, Aaron Weight, Joe Burdick, and Dustin White. Motion was carried unanimously.

LOT SPLIT REQUEST – RAY GRANT

Ray Grant has requested approval to split property in order to accommodate realignment of his property adjoining property at 100 West 425 South. Ray had previously purchased the property but a plat had never been finalized for recording with Duchesne County. After discussion, a motion was made to by Councilman Dustin White to approve this lot split request. Motion seconded by Councilman Aaron Weight. Those voting Aye are Albert Foster, Aaron Weight, Joe Burdick, and Dustin White. Motion was carried unanimously.

ZONE CHANGE “R” TO “POR” – WEST SIDE OF STATE STREET 100 SOUTH TO 200 SOUTH

A public hearing was held by Planning and Zoning to change the zoning for the west side of State Street from 100 South to 200 South. The change would be from Residential to Professional office/Residential. At the conclusion of the hearing, The P & Z Board recommended that Council consider making this change. After discussion, a motion was made by Councilman Aaron Weight to move forward to a public hearing to rezone but to extend the length of the rezone to include property down to Highway 40. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Dustin White. Motion carried unanimously.

PUBLIC HEARING – ORDINANCE 2016-405 STONEGATE ANNEXATION

Mayor Ryan stated this is a public hearing on Ordinance 2016-405 to annex property known as the Stonegate Annexation. Mayor Ryan asked if there were any comments from the public. Councilman Dustin White asked if any Stonegate residents feel the cost of putting in sewer is a concern to them. Dan Robinson stated that of course they are concerned, but their problems in that area necessitate moving forward with the sewer system. Andy Adamson stated that he had been told by Byron Colton from Horrocks Engineers that the funding being sought would cover the cost of de-commissioning the inadequate septic systems. Hal Huff asked who approved the septic system originally. It was explained that the purpose of this hearing was only to speak to the annexation issue. Councilman Burdick stated that as a resident of Roosevelt he cannot support annexation as long as Roosevelt City's is included in the lawsuit Stonegate residents have filed. Dan Robinson stated that any financial award would be used to mitigate the damages already experienced and toward funding a sewer line connecting to the city's sewer system.

MUNICIPAL CODE REVIEW

Council continued their review of the municipal code to bring it into compliance with current state code. Council concurred with the recommendations of legal counsel.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Dustin White. Motion carried unanimously.

71094	Uintah Land Development LLC	\$ 25,206.00
71238	Fireworks West International	25,586.86
	K & K Sanitation	<u>61,135.40</u>
TOTAL		<u>\$101,928.26</u>

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White – Dustin expressed concern with the baseball batting cages being removed by the Boy’s Baseball Association. Another issue of concern from the Association is the condition of the fields and a desire to have at least one field improved. We will meet with them and discuss how we can assist. Albert reported that there is an effort to add trails in Roosevelt City. Albert stated that there is an effort to create a trail through the Gulch.
- B. Capital Projects – Joe Burdick and Aaron Weight
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. UBIC, Red Mud Run – Aaron Weight – Aaron asked that a letter be sent to the UBIC Chairperson Chad Mortensen thanking him for his efforts.
- E. Beautification, Cleanup, Basin Arts Council – Dustin White
- F. Economic Development, Planning and Zoning – Joe Burdick
- G. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- H. UBAOG, Mosquito Abatement – Vaun Ryan
- I. Airport – Albert Foster

CITY MANAGER REPORT

Ryan Snow reported we received a draft of the Ballard Sewer Addendum for review. Ryan also explained that there is a probability of needing to increase the existing 10” pipe for the Victory Pipeline to a 12” line needed for future growth. Also, the closest 10’ pipe is not PVC and will need to be replaced. This would cost approximately \$1.3 to \$1.5 million which is not in the budget.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Dustin White. Motion carried unanimously.

Meeting adjourned at 8:00 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder